

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Mark A. Thomas, Commissioners and Bonnie Zuzak, Assistant Clerk of the Board.

**MEETINGS ARE NOW BEING RECORDED**  
**ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS**  
**PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.**

**IN THE MATTER OF APPROVING RECAPITULATION OF VOUCHERS FOR THE VARIOUS FUNDS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign all bills that have been certified in the Auditor's office and considered by the Board. It is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of the bills allowed:

**IN THE TOTAL AMOUNT OF \$878,812.62**

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFERS WITHIN FUND**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the following transfers within fund for the following funds:

**S30 OAKVIEW JUVENILE REHABILITATION FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-8010-S030-S68.006 Hospitalization	E-8010-S030-S57.000 Travel	\$1,000.00
E-8010-S030-S69.007 Unemployment	E-8010-S030-S59.000 Fuel/Utilities	\$300.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the following dates:

**\*\*JANUARY 4, 2016\*\***

**S70 BELMONT COUNTY SENIOR PROGRAMS/ IN-HOME CARE LEVY FUND**

E-5005-S070-S12.000 Capital Outlay \$91,310.00

*For the purchase of two Hot Shot Trucks from Delivery Concepts (fleet replacements).*

**W98 CEBCO WELLNESS GRANT FUND**

E-1498-W098-W05.000 2015 Expenses \$7,180.49

**\*\*FEBRUARY 17, 2016\*\***

**W98 CEBCO WELLNESS GRANT FUND**

E-1498-W098-W09.000 2016 Expenses \$10,096.00

**\*\*JULY 13, 2016\*\***

**GENERAL FUND/COMMON PLEAS COURT/ADULT PROBATION**

E-0061-A002-B05.000 Intense Probation/Clerk of Courts \$12,453.30

**M64 PLACEMENT SERVICES/JUVENILE COURT FUND**

E-0400-M064-M05.000 Placement Costs \$21,658.29

**S70 BELMONT CO. SENIOR PROGRAMS/LEVY FUND**

E-5005-S070-S01.002 Salaries \$2,529.31

**S77 COMMUNITY BASED CORRECTIONS ACT GRANT FUND**

E-1520-S077-S01.002 Salaries \$17,386.75

E-1520-S077-S02.005 Medicare \$252.00

E-1520-S077-S03.003 PERS \$2,434.25

E-1520-S077-S04.006 Hospitalization \$3,184.00

E-1520-S077-S05.004 Workers Comp \$313.00

**W80 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM FUND**

E-1511-W080-P16.000 Consultants \$255.00

**S30 OAKVIEW JUVENILE REHABILITATION FUND**

E-8010-S030-S40.000 Grant Holding Account \$29,749.57

E-8010-S030-S51.002 Salaries \$220,000.00

E-8010-S030-S53.000 Medical \$5,000.00

E-8010-S030-S54.000 Food \$100.00

E-8010-S030-S55.010 Supplies \$5,927.93

E-8010-S030-S56.000 Motor Vehicles \$600.00

E-8010-S030-S57.000 Travel & Staff Development \$1,900.00

E-8010-S030-S58.000 Communications \$1,600.00

E-8010-S030-S59.000 Fuel/Utilities \$25,000.00

E-8010-S030-S60.000 Maintenance & Repair \$4,000.00

E-8010-S030-S62.000 Printing \$100.00

E-8010-S030-S63.000 General \$6,000.00

E-8010-S030-S65.000 Indirect Costs \$6,000.00

E-8010-S030-S66.003 PERS \$24,000.00

E-8010-S030-S67.004 Workers Comp \$20,000.00

E-8010-S030-S68.006 Hospitalization \$38,000.00

E-8010-S030-S69.007 Unemployment Compensation \$2,000.00

E-8010-S030-S70.005 Medicare \$2,500.00

E-8010-S030-S71.000 Education/Recreation \$652.00

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFER OF FUNDS FOR THE  
WAIVED HOSPITALIZATION CHARGEBACKS FOR  
THE MONTHS OF APRIL, MAY & JUNE, 2016**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following transfer of funds for Waived Hospitalization for the months of April, May & June, 2016.

<b>FROM</b>		<b>TO</b>	
E-2410-S066.S80.000	DEVELOPMENTAL DISABILITIES	R-9891-Y091-Y03.500	250.00
		<b>TOTAL</b>	<b>250.00</b>

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPROVING  
THEN AND NOW CERTIFICATE/AUDITOR'S**

Motion made by Mrs. Favede, seconded by Mr. Coffland to execute payment of Then and Now Certification dated July 13, 2016 presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract to order.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF GRANTING PERMISSION  
FOR COUNTY EMPLOYEES TO TRAVEL**

Motion made by Mrs. Favede, seconded by Mr. Coffland granting permission for county employees to travel as follows: DJFS-Sarah Smith to Zanesville, OH, on July 12-14, 2016, for CCMEP Casemanagement training. Jon Purtiman from Seneca to Zanesville, OH, on July 12-14, 2016, for CCMEP Casemanagment training. Estimated expenses: \$551.82. Michelle Mobley and Lori Parsons to Columbus, OH, on July 13-14, 2016, for Long Term Care Training for OIES. A county car will be used for travel. Estimated expenses: \$350.90. Michael Schlanz, Sarah Smith and Jon Purtiman to Steubenville, OH, on July 20, 2016, for CCMEP training. A county vehicle will be used for travel. Estimated expenses: \$36.00. William Marinacci to Marietta, OH, on July 27-28, 2016, for an ACT Facilitator Training Program. A county vehicle will be used for travel. Christine Parker and Jack Regis to Columbus, OH, on September 27, 2016 for a Protect Ohio Meeting. A county vehicle will be used for travel. Estimated expenses: \$24.00.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPROVING MINUTES OF REGULAR  
BOARD OF COMMISSIONERS MEETING**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meeting of June 29, 2016.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**Announcement:** The Belmont County Board of Commissioners is accepting applications to fill a position on the Belmont County District Library Board. Interested parties can contact the Commissioners' office at [\(740\) 699-2155](tel:7406992155) to request an application. Applications will be accepted through July 22, 2016 for the Library Board.

**Interested parties may also submit an application at any time for consideration as various other board openings become available.**

**IN THE MATTER OF ADVERTISING FOR BIDS FOR THE ENGINEER'S  
PROJECT 16-4 BEL-54-3.62 SLIP REPAIR(PIPE CREEK ROAD)**

Motion made by Mrs. Favede, seconded by Mr. Coffland to advertise for bids for the Belmont County Engineer's Project 16-4 BEL-54-3.62 Slip Repair (Pipe Creek Road), based upon the recommendation of Fred Bennett, County Engineer and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

*Note: Estimated cost: \$100,917.00-OPWC Emergency funds*

*11,213.00- MVGT funds*  
*\$112,130.00 Total*

**NOTICE TO BIDDERS**  
**BELMONT COUNTY COMMISSIONERS' OFFICE**  
**ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until **10:00 A.M. (Local Time) Wednesday, AUGUST 3, 2016** for furnishing all labor, materials and equipment to complete for the Belmont County Engineer, the following project known as **PROJECT 16-4, BEL 54-3.62 SLIP REPAIR PROJECT**, then at said office publicly opened and read aloud. This project is for the repair of one (1) roadway slip along CH 54 (Pipe Creek Rd.)

Copies of specifications and bid forms may be obtained at the Commissioners office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday.

A Bid guaranty shall be provided with the bid in accordance with Section 153.54 of the Ohio Revised Code as follows:

A bid guaranty shall be provided with the bid in accordance with the Section 153.54 (B) O.R.C. for the full amount of the bid, or certified check, cashiers check or letter of credit in accordance with Section 153.54 (C) O.R.C. in an amount equal to 10% of the bid. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder shall be pre-qualified by the Ohio Department of Transportation at the time of the bid opening and shall submit certification of said approval and pre-qualifications with bid. Each bidder must submit evidence of its experiences on projects of similar size and complexity. **The owner intends and requires that this project must be completed by November 4, 2016.**

All contractors and subcontractors involved with the project will, to the extent practicable use Ohio products, materials, services and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9 shall be required.

Bidders must comply with the prevailing wage rates on Public Improvements in Belmont County, Ohio, as determined by the Ohio Bureau of Employment Services, Wage and Hour Division, (614) 644-2239.

Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. "The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received, and to accept any bid or combination of bids which is deemed most favorable to the County at the time and under the conditions stipulated.

The Commissioners further declare that they will award the contract for this project to the lowest and best bid, which may not necessarily be the lowest bid. The Specifications contain a Bidder's Profile designed to gather certain information that may be considered in this regard. No single factor will control the Board's decision to award, and the Board reserves the right to exercise its full discretion,"

By order of the Board of Commissioners  
of Belmont County, Ohio  
Bonnie Zuzak /s/  
Bonnie Zuzak, Assistant Clerk

**Times Leader Advertisement: Two (2) Tuesdays, July 19, 2016 and July 26, 2016.**

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ACCEPTING PUBLIC ROAD PETITION  
FOR VACATION OF AN ALLEY IN RICHLAND TWP./RD. IMP 1144**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the following Public Road Petition for "vacation of an alley (no name or number) in Bannock off of Township-1023 (1<sup>st</sup> Street) located in Richland Township, Sec. 29 T-7, R-4 North West Quarter and hereby authorize the Clerk of the Board to establish the required date and time for the viewing and hearing and proceed with the Notice of Publication for the proposed vacation hereinafter known as Road Improvement #1144 in accordance with Ohio Revised Code Section 5553.04.

**PUBLIC ROAD PETITION  
Rev. Code Sec. 5553.04**

**Belmont County, Ohio**

**June 22, 2016  
IMP#1144**

**To the Honorable Board of County Commissioners of Belmont County, Ohio:**

*The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the: Vacation of alley in Bannock off of Twp-1023 (1<sup>st</sup> St.) which is located in Richland Sec. 29 T-7 R-4 Northwest Quarter*

*A Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.*

*The following is the general route and termini of said road:*

*Starting from the Southwest Corner of lot #73 going 105.3 Ft. east to the Southeast corner of Lot #73.*

**PUBLIC ROAD PETITION**

<b>NAME (SIGN &amp; PRINT)</b>	<b>TAX MAILING ADDRESS (PLEASE PRINT)</b>
<i>Gloria J. Paxton /s/</i>	69683 E. First St.
Gloria J. Paxton	St. Clairsville, Ohio 43950
<i>Charles W. Paxton /s/</i>	69683 E First St
Charles W Paxton	St Clairsville Ohio 43950
<i>Charles T. Paxton /s/</i>	69720 Sunny Add. Rd
Charles T. Paxton	St. Clairsville Ohio 43950
Eugene R. Jones	69620 Sunny Add. Rd
<i>Eugene R. Jones /s/</i>	St. Clairsville Ohio 43950
Linda K. Jones	69620 Sunny Add. Rd.
<i>Linda K. Jones /s/</i>	St. Clairsville, Ohio 43950
<i>Myra J. Hughes /s/</i>	69911 Sunny Addn. Rd.
Myra J. Hughes	St. Clairsville, Ohio 43950
<i>Virginia D. Bruce /s/</i>	69675 East First Street
Virginia D. Bruce	St. Clairsville, OH 43950
<i>Roger Senakievich /s/</i>	69693 East First Street
Roger Senakievich	St. Clairsville, Ohio 43950
<i>Marlene Senakievich /s/</i>	69693 East First Street
Marlene Senakievich	St. Clairsville Ohio 43950
<i>John A. Myers /s/</i>	69784 Main Street
John A. Myers	St. Clairsville, Ohio 43950
<i>Margaret J. Hughes /s/</i>	69739 Main St.
Margaret J. Hughes	St. Clairsville, Ohio 43950
<i>Richard B. Hughes /s/</i>	69739 Main St.
Richard B. Hughes	St. Clairsville, Ohio 43950
<i>Bill Scott /s/</i>	69591 1st St
Bill Scott	St. Clairsville, Oh 43950
Rosemarie Matesick	69588 E. 1st St.
<i>Rosemarie Matesick /s/</i>	St Clairsville, Ohio 43950
Laurel E. Turley	69699 Center St/Bannock
<i>Laurel E. Turley /s/</i>	St. Clairsville, OH 43950
Barb East	69779 Bannock Uniontown Road
<i>Barbara A. East /s/</i>	St Clairsville OH 43950
<i>Crystal Hoops /s/</i>	69710 Main Street
Crystal Hoops	St. Clairsville Ohio 43950

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF THE VACATION OF ALLEY Office of County Commissioners  
IN BANNOCK OFF OF TWP-1023 (1<sup>ST</sup> STREET)  
LOCATED IN RICHLAND TWP. SEC. 29, T-7, R-4 Belmont County, Ohio  
NORTHWEST QUARTER/RD IMP 1144**

**Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice  
Thereof on Public Road Petition  
Rev. Code, Sec. 5553.05  
RD. IMP. 1144**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 13th day of July, 2016 at the office of the Commissioners with the following members present:

Mrs. Favede

Mr. Coffland  
Mr. Thomas

Mrs. Favede moved the adoption of the following:

**RESOLUTION**

WHEREAS, A Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to vacate an alley in Bannock off of Township-1023 (1<sup>st</sup> Street) located in Richland Township Section 29, T-7, R-4, Belmont County, Ohio.

RESOLVED, That the 3rd day of August, 2016 at 12:30 o'clock P.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, That the 10th day of August, 2016, at 9:30 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in the Times Leader a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

Mr. Coffland seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Mrs. Favede Yes  
Mr. Coffland Yes  
Mr. Thomas Yes

Adopted July 13, 2016

Bonnie Zuzak /s/

Assistant Clerk, Belmont County, Ohio

1. "Locating," "establishing," "altering," "straightening," "vacating," or "changing the direction of."
2. "Locating,:" "establishing," "altering," "straighten," "vacate," or "change the direction of"
3. Insert "a part of," if so.

**NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING  
PUBLIC ROAD (by publication)  
Rev. Code, Sec. 5553.05**

**ROAD IMP. # 1144**

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the Vacation of alley in Bannock off of Township-1023 (1<sup>st</sup> Street) located in Richland Township Sec. 29, T-7. R-4 Northwest Quarter, the general route and termini of which Road are as follows:

*Starting from the Southwest corner of Lot #73 going 105.3 ft. east to the Southeast corner of Lot #73.*

Said Board of County Commissioners has fixed the 3rd day of August, 2016, at 12:30 o'clock P.M., as the date when and the site as the place where said Board will view the proposed improvement, and has also fixed the 10th day of August, 2016, at 9:30 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

By Order of the Board of County Commissioners,  
Belmont County, Ohio  
Bonnie Zuzak /s/  
Bonnie Zuzak, Assistant Clerk

**ADV. TIMES LEADER (2) Tuesdays: July 19, 2016 and July 26, 2016**

**IN THE MATTER OF APPROVING CHANGE ORDER #1 FROM AERO-MARK INC.  
FOR ENGINEER'S PROJECT 16-1 BEL VAR PAVEMENT MARKINGS PHASE 2**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve Change Order #1 from Aero-Mark Inc. in the amount of \$1,778.24, for 16-1 BEL VAR PAVEMENT MARKINGS PHASE 2 Project located at various county highways, based upon the recommendation of Fred Bennett, Belmont County Engineer.

*Note: This project is federally funded.*

**CHANGE ORDER NO. #1  
SUPPLEMENTAL CONTRACT WITH BELMONT COUNTY COMMISSIONERS  
PROJECT 16-1 BEL VAR PAVEMENT MARKINGS PHASE 2  
PID 98781  
FPN E150(712)**

Auditor's Office, Belmont County, Ohio

THIS AGREEMENT made and entered into this 13th day of July, 2016 between AERO-MARK INC and Matt Coffland, Mark Thomas and Ginny Favede, Commissioners of Belmont County, WITNESSETH that said AERO-MARK INC hereby agrees to furnish all material and do all work requisite necessary for 16-1 BEL VAR PAVEMENT MARKINGS PHASE 2 Project, located at VARIOUS COUNTY HIGHWAYS, in accordance with plans and specifications.

All work, materials and equipment shall meet said specifications.

**CHANGE ORDER  
\* ADDITIONAL QUANTITIES \***

ITEM NO.	APPROX. QUAN.	ITEM	UNIT PRICE	TOTAL AMOUNT
643	1.82 MILE	CENTERLINE	\$1,032.00	+ \$1,878.24
		TOTAL ADDITIONS		+ \$1,878.24

**\* NON-PREFORMED QUANTITIES \***

ITEM NO.	APPROX. QUAN.	ITEM	UNIT PRICE	TOTAL AMOUNT
832	100 EACH	EROSION CONTROL	\$1.00	- \$100.00
		TOTAL DEDUCTIONS		- \$100.00
TOTAL AMOUNT OF CHANGE ORDER				+ \$1,778.24

**Reason for contract** – all quantities based on final field measurement.

**SUMMARY**

ORIGINAL CONTRACT		\$147,776.00
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ADDITIONS – CHANGE ORDER #1		+ \$1,878.24
DEDUCTIONS		- \$100.00
NET CHANGE		+ \$1,778.24
TOTAL WORK PERFORMED		\$149,554.24
TOTAL AMOUNT OF SUPPLEMENTAL CONTRACT PERFORMED		\$1,778.24

**BELMONT COUNTY COMMISSIONERS**

Matt Coffland /s/  
Ginny Favede /s/  
Mark A. Thomas /s/

RECOMMENDED BY:  
Fred F. Bennett /s/

FRED F. BENNETT, P.E., P.S.  
 BELMONT COUNTY ENGINEER

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**AERO-MARK INC**

NAME: Mike Krenn /s/  
 BY: Mike Krenn  
 TITLE: President

**IN THE MATTER OF APPROVING AND AUTHORIZING COMMISSION PRESIDENT,  
 ON BEHALF OF THE BOARD, TO SIGN THE NOTICE OF AWARD, CONTRACT AND THE  
 NOTICE TO PROCEED FOR THE CDBG POWHATAN POINT STREET IMPROVEMENT PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and authorize Commission President Ginny Favede, on behalf of the Board, to sign the Notice of Award, Contract and the Notice to Proceed for the Powhatan Point Street Improvement Project, a 2015 CDBG Community Development Allocation Program, to Shelly & Sands, Inc., the low bidder, in the amount of \$ 41,200.00 based upon the recommendation of A.C. Wiethe, Belomar Regional Council.

**NOTICE OF AWARD**

To: Shelly & Sands Inc.  
**PO Box 66**  
Rayland, OH 43943

PROJECT Description: furnish all service, labor, material and equipment necessary to perform Street Improvement work in POWHATAN POINT, Belmont County, Ohio

The OWNER has considered the BID submitted by you on July 13, 2016 (BID Date) for the above described WORK in response to its Advertisement for BIDS and Information for BIDDERS.

You are hereby notified that your BID has been accepted for items in the amount of \$ 41,200.00.

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR'S Contract BOND, if applicable, and Certificates of Insurance within 10 calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BOND within 10 days from the date of this notice, said OWNER will be entitled to consider all of your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liabilities set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 13th day of July, 2016.

Belmont County Commissioners

Owner

By: Ginny Favede /s/

Name: Ginny Favede

Title: President

**CONTRACT**

THIS AGREEMENT made this 13th day of July, 2016, by and between Shelly & Sands Inc. hereinafter called the "Contractor" and Belmont County Commissioners hereinafter called the "Owner".

WITNESSETH, that the Contractor and the owner for the considerations stated herein mutually agree as follows:

**ARTICLE 1. Statement of Work.**

The Contractor shall furnish all supervision, materials, and perform and complete all work required for the construction of the improvements embraced in the project; namely, POWHATAN POINT STREET IMPROVEMENT PROJECT <sup>2</sup>, and required supplemental work for the project all in strict accordance with the Contract Documents including all addenda thereto, numbered 1, dated June 24, 2016, and \_\_\_ dated all as prepared by Village of Powhatan Point acting and in these Contract documents preparation, referred to as the "Engineer".

**ARTICLE 2. The Contract Price.**

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed Forty-One Thousand, Two Hundred (Dollars) subject to additions and deductions as provided in Section 109 hereof.

**ARTICLE 3. Contract.**

The executed contract documents shall consist of the following:

- a. This Agreement
- b. Addenda
- c. Invitation for Bids
- d. instructions to Bidders
- e. Signed copy of Bid
- f. General Conditions, Parts I and II
- g. Special Conditions
- h. Technical Specifications
- i. Drawings (as listed in the Schedule of Drawings)

This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in Two original copies on the day and year first above written.

CONTRACTOR: Shelly & Sands

OWNER: Belmont County Commissioners

\_\_\_\_\_  
Signature

Ginny Favede /s/  
Signature

\_\_\_\_\_  
Typed/printed name

Ginny Favede  
Typed/printed name  
President

July 13, 2016

Title

Title  
**NOTICE TO PROCEED**

To: Shelly & Sands Inc  
**PO Box 66**  
Rayland, OH 43943

PROJECT Description: furnish all service, labor, material and equipment necessary to perform Street Improvement work in POWHATAN POINT, Belmont County, Ohio

You are hereby notified to commence WORK in accordance with the Agreement dated July 13, 2016 on or before , 2016. The date of completion of all WORK is September 30, 2016.

Belmont County Commissioners

Owner

By: Ginny Favede /s/

Name: Ginny Favede

Title: President

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**Commissioner Favede stepped out.**

**IN THE MATTER OF APPROVING THE REQUEST FROM THE TOURISM COUNCIL FOR ADDITIONAL MONIES FROM THE LODGING TAX RECEIPTS**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the request from the Belmont County Tourism Council to forward an additional \$6,459.00 from the lodging tax receipts. This additional money is for the replacement of the HVAC system at the Belmont County Tourism office.

*Note: This is in addition to their monthly allotment for operating expenses for July.*

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Absent

**IN THE MATTER OF APPROVING APPOINTMENT AND REAPPOINTMENTS TO THE BELMONT COUNTY PORT AUTHORITY BOARD**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the following appointment and reappointments to the Belmont County Port Authority Board for a four-year term, effective July 20, 2016 through July 19, 2020, pursuant to Ohio Revised Code 4582.03.

**Appointment:**

Mr. Tim Merryman, Shadyside, OH

**Reappointments:**

Mr. Scott Mazulli, Bridgeport, OH

Mr. William Knox, Barnesville, OH

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Absent

**IN THE MATTER OF APPROVING THE HIRING OF JOHN (JACK) LONG AS PART-TIME DRIVER/SENIOR SERVICES**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the hiring of John (Jack) Long as a Part-Time Driver for Senior Services of Belmont County, effective July 18th, 2016.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Absent

**IN THE MATTER OF APPROVING THE HIRING OF GABBRIAL TEASDALE AS INTERMITTENT LPN/PARAMEDIC/JAIL**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the hiring of Gabbrial Teasdale as an Intermittent LPN/Paramedic at the Belmont County Jail, effective July 18th, 2016.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Absent

**IN THE MATTER OF APPROVING THE HIRING OF PAULA IRWIN AS KENNEL STAFF EMPLOYEE/ANIMAL SHELTER**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the hiring of Paula Irwin as a Kennel Staff Employee at the Belmont County Animal Shelter for a period not to exceed 6 weeks from her start date of July 18th, 2016.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Absent

**IN THE MATTER OF ENTERING INTO THE CONFIDENTIAL SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE BELMONT COUNTY ANIMAL RESCUE LEAGUE, INC. AND THE BELMONT COUNTY COMMISSION**

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter into the Confidential Settlement Agreement and Release between the Belmont County Animal Rescue League, Inc. (BCARL) and the Belmont County Commission for Case No. 15-CV-343 in the Belmont County Court of Common Pleas.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
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Mr. Coffland	Yes
Mrs. Favede	Absent

**IN THE MATTER OF APPROVING EXECUTION OF PAY REQUEST #9 FROM VENDRICK CONSTRUCTION, INC./SENIOR SERVICES COMMUNITY BUILDING**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the execution of Pay Request Number 9 from VendRick Construction, Inc., in the amount of \$340,347.42 for the Senior Services of Belmont County - Community Building, Project # 14-019.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Absent

**Commissioner Favede rejoined the meeting.**

**OPEN PUBLIC FORUM**-Mike Bianconi asked the board to strongly consider putting a one-mill levy on for roads and bridges. The board advised Mr. Bianconi that he would need to speak to the county engineer; they are not in charge of the roads.

**IN THE MATTER OF DEPARTMENT UPDATE VINCE GIANANGELI, DEPT. OF JOB & FAMILY SERVICES**

**9:30 Agenda Item: Vince Gianangeli, Director, Belmont County Dept. of Job & Family Services**

**Re: Department Update**

Mr. Gianangeli presented a handout to those present and reviewed the information. He introduced Mr. Jack Regis Jr., Budget Officer, who he said helps him a lot with the fiscal work. Mr. Gianangeli said they are a quadruple combined agency. They handle the services of Public Assistance, Children Services and Adult Protective Services, Child Support and Workforce. They are also the administrative agent for the Family & Children First Council and the fiscal agent for WIOA 16. They have a staff of 101 employees; in 2006 they had 156 employees. He noted they are state federally funded. Sixty-seven programs are run through the agency. Mr. Thomas said Job & Family Services is the biggest agency, fiscally, in Belmont County. The Board of Commissioners thanked Mr. Gianangeli, Mr. Regis Jr. and his staff for the job they do and for educating us and the public on what they do.

**10:00 Agenda Item: Annual Budget Hearing**

Present: Barb Blake, Fiscal Manager; Andy Sutak, County Auditor; Cheryl Zeno and Sheila Turner; Auditor's office.

Mr. Sutak said sales taxes are down. He will be putting in some item increases for operation; he did not change funding for advertising, travel or computers. Mrs. Favede noted twenty-five departments requested more money this year, which totals \$1,783,262.39. She said there will be a loss in the sales tax revenue due to the federal government making it unlawful to collect taxes on Medicaid benefits. Mr. Sutak said the bill goes into effect July 1, 2016 and will equal a \$1 million plus loss to Belmont County. Mr. Coffland said the Board goes line by line with all of the departments regarding their budget and look for places to cut. Mr. Coffland said oil and gas is down now, the money received from the leases was spent wisely. Mrs. Favede asked if the Board of Elections requested funding for replacement of the voting equipment. There is discussion at the state level that the state would pay 50% of it, but is has not been agreed to and it could be a significant cost to the county. Ms. Blake said nothing that she is aware of. Ms. Blake commented there are very large budget increases for Common Pleas Court, Sheriff's Department and the GIS department, which are for specific one time needs. Ms. Blake said there has been a decrease on bond payments due to restructuring debt. Mr. Thomas said the most important thing is that the board and auditor's office, during budget hearings, is clear with every single office that we are financially good, but we need to be as fiscally responsible and as conservative as possible.

**10:15 Agenda Item: Public Hearing-Road Improvement 1143**

**Re: Vacation of a portion of Warren Township Road 213 (Grays Road)**

Present for the hearing was Will Eddy, Engineer's Department, Frank Shaffer and Robert DeFrank, Times Leader. Mr. Eddy reviewed maps with the board. Mr. Eddy said this is an old hauling road for Oxford Mining Company and the right-of-way was reestablished in 2014. The Warren Township Trustees are looking to vacate the road. They are not receiving any funds to maintain it. Present at the viewing was Fred Bennett, County Engineer; Terry Lively, Deputy Engineer; Commissioner Coffland and Will Eddy. There is no opposition to the vacation.

**REPORT OF COUNTY ENGINEER  
OHIO REV. CODE, SEC. 5553.06  
ROAD IMP #1143  
DATE: July 11, 2016**

**IN THE MATTER OF  
THE VACATION OF WARREN TWP.-213  
GRAYS RD. WEST OF BARNESVILLE CORP.  
SEC. 21 & 27 T-8 R-6**

To the Board of County Commissioners of Belmont County, Ohio:

The undersigned, in obedience to your order, dated **July 11, 2016** proceeded on the **July 13, 2016** to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should be granted.

An accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement is made, together with the name of each owner, accompany this report and are made a part thereof.

An accurate and detailed description of the proposed improvement describing therein the centerline and right-of-way lines follow:  
"See attached Plat "

The undersigned recommends the following changes in the proposed improvement which in his judgment should be made in the event the proposed improvement is granted.

Fred F. Bennett /s/  
**Fred. F. Bennett P.E. P.S.**  
**COUNTY ENGINEER OF BELMONT CO, OH**

**IN THE MATTER OF GRANTING THE VACATION OF A PORTION OF WARREN TWP. ROAD (GRAY'S RD.) WARREN TWP. SEC. 21, T-8, R-6 TO WARREN TWP. SEC. 27, T-8, R-6/RD IMP 1143** Office of County Commissioners  
Belmont County, Ohio

**RESOLUTION-GRANTING PROPOSED IMPROVEMENT  
ORDERING RECORD, ETC.  
Rd. Imp. #1143**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 13th day of July, 2016 in the office of the Commissioners with the following members present:

Mrs. Favede  
Mr. Coffland  
Mr. Thomas

Mrs. Favede moved the adoption of the following Resolution:

WHEREAS, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of

the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

**RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further**

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated.

**RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County; and be it further**

Mr. Coffland seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

Adopted the 13th day of July, 2016

Bonnie Zuzak /s/  
Assistant Clerk, Board of County Commissioners,  
Belmont County, Ohio

**IN THE MATTER OF APPROVING AND SUBMITTING THE ANNUAL BUDGET FOR FY COMMENCING JANUARY 1, 2017 FOR CONSIDERATION BY THE COUNTY BUDGET COMMISSION**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and hereby submit the Belmont County Board of Commissioners' Annual Budget for the fiscal year commencing January 1, 2017 for consideration by the County Budget Commission.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**RECESS**

**Reconvened Thursday, July 14, 2016 at 8:35 a.m. Commissioners Coffland and Thomas and Assistant Clerk Bonnie Zuzak present. Commissioner Favede was absent.**

**No further action taken.**

**IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 8:35 A.M.**

Motion made by Mr. Coffland, seconded by Mr. Thomas to adjourn the meeting at 8:35 a.m.

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Thomas	Yes
Mrs. Favede	Absent

Read, approved and signed this 20th day of July, 2016.

Ginny Favede /s/\_\_\_\_\_

Mark A. Thomas /s/\_\_\_\_\_ COUNTY COMMISSIONERS

Matt Coffland /s/\_\_\_\_\_

We, Ginny Favede and Bonnie Zuzak, President and Assistant Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

Ginny Favede /s/\_\_\_\_\_ PRESIDENT

Bonnie Zuzak /s/\_\_\_\_\_ ASSISTANT CLERK